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Broad and Cassel

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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Waterbrook Homes, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFax Audit Number: HD4000194109 3

ARTICLES OF ORGANIZATION
OF
WATERBROOK HOMES, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: Waterbrook Homes, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 715 East Hillsboro Boulevard, Deerfield Beach, Florida 33441, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 715 East Hillsboro Boulevard, Deerfield Beach, Florida 33441. The initial registered agent at that address is L. William Rudnick.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on September 22, 2004 and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

This limited liability company will be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 28th day of September, 2004.


L. William Rudnick, Member

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TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Waterbrook Homes, LLC.

SECOND -- The name and address of the registered agent and office is:

L. William Rudnick
715 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 28th day of September, 2004.


L. William Rudnick

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